STATE OF IDAHO OUTFITTERS AND GUIDES LICENSING BOARD BOARD MEETING

FINAL MINUTES

Friday, May 26, 2006

(KEY: MSC = MOTION MADE, SECONDED, CARRIED MSF = MOTION MADE, SECONDED, FAILED)

A SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 11:00 AM, FRIDAY, MAY 26, 2006, IN THE CONFERENCE ROOM, OF CAIN AND TOBIASEN, ATTORNEYS AT LAW, 1087 RIVER STREET, SUITE 100, BOISE, IDAHO. MEMBERS WILL JUDGE (CHAIRMAN), BILL BERNT, SCOTT FARR, WAYNE HUNSUCKER AND MARCUS GIBBS PATICIPATED BY CONFERENNCE CALL. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD; BOARD ATTORNEY STEVE SCANLIN, AND BOARD PROSECUTING, ATTORNEY STEVE TOBIASON AND ENFORCEMENT CHIEF, B.J. SNOOKS.

Chairman Judge called the meeting to order at 11:00 AM.

MSC (MOVED HUNSUCKER, SECOND GIBBS, AYES GIBBS, HUNSUCKER, JUDGE; NAYES -- NONE) AT 11:00 AM. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE. MATTERS UNDER INVESTIGATION AND MATTERS OF POTENTIAL LITIGATION WERE DISCUSSED WITH BOARD ATTORNEYS. MSC (MOVED HUNSUCKER, SECOND GIBBS, AYES GIBBS, HUNSUCKER, JUDGE; NAYES -- NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED APPROXIMATELY 11:50 A.M. WITH NO DECISIONS MADE OR ACTIONS ASSIGNED.

MSC (MOVED HUNSUCKER, SECONDED GIBBS, UNANIMOUS) THAT THE SPECIAL MEETING OF THE IOGLB BOARD BE ADJOURNED.

With no further business to come before the Board, Chairman Judge adjourned the meeting at 11:50 a.m. May 26, 2006.

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| WILL JUDGE, CHAIRMAN | - |
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| ATTEST: | |
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| JAKE HOWARD, EXECUTIVE DIRECTOR | |
| JAKE HOWARD, EXECUTIVE DIRECTOR | |